

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA EXECUTIVE COMMITTEE MEETING**

Thursday, October 1, 2015

10:00 AM

Meeting Location:

Iowa Finance Authority; Helmick Conference Room, 2015 Grand Avenue, Des Moines; OR  
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Note(s): This is an open, public meeting and will be recorded for minute taking purposes.*

*Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and Stefanie Munsterman-Robinson (or David Binner as alternate for Stefanie). At least 5 members are needed to obtain a quorum.*

### **Resources:**

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>. Resources include:

- Proposal from SPPG for Year 3 Special Initiative (?)
- DRAFT HUD Technical Assistance (TA) request for Vets@Home Initiative
- Reallocation Recommendations from CoC Committee
- CoC Application Recommended Timeline
- DRAFT CoC New Project and Voluntary Reallocation Project Application template
- DRAFT Instructions for CoC Renewal Projects
- CoC Competition Special Issues\_10-1-15

### **I. Introductions**

### **II. Approval of Agenda – *Action Item***

### **III. Selected Committee Items**

- a. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
  - i. Review of SPPG proposal/plan for Year 3 of special initiative; next steps?
  - ii. Review draft HUD TA request for Vets@Home Initiative; next steps?
- b. Continuum of Care (*Tim Wilson or Zeb Beilke-McCallum*)
  - i. Review Reallocation Recommendations from CoC Committee – *Action Item*
  - ii. Review CoC Application Recommended Timeline – *Action Item*
  - iii. Review DRAFT CoC New Project and Voluntary Project Application template – *Action Item*
  - iv. Review DRAFT Instructions for CoC Renewal Projects
  - v. Review specific CoC issues:
    1. Project Concern and Humility of Mary Transitional Housing

# *The Iowa Council on Homelessness (cont.)*

2. New project rankings: For any new projects submitted (for either bonus funds or funds freed through involuntary reallocation)
  3. Appeals for involuntary reallocations and for new project scoring and ranking
- IV. IFA Staff Update: CoC Consolidated Application
  - a. Work group meeting on Friday, October 2<sup>nd</sup>, 10:00 a.m., Grinnell public library
- V. Old Business
- VI. New Business
- VII. Date and time of next Executive Committee meeting
  - a. See CoC Application Timeline for possible meeting on or around October 30<sup>th</sup>
  - b. *Regular schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- VIII. Adjourn